

RECOMMENDATION FOR COUNCIL ACTION

Council Meeting Date:

September 19, 2019

Posting Language

Approve issuance of a rebate to Arbor Properties, for performing energy efficiency improvements at the Metropolis Apartments located at 2200 S. Pleasant Valley Rd., in an amount not to exceed \$120,900.

Fiscal Note

Funding is available in the Fiscal Year 2018-2019 Operating Budget of Austin Energy.

Prior Council Action:

March 28, 2019 – Approved rebate for energy efficient improvements at the Metropolis Apartments, Item 3.

For More Information:

Jeff Vice, Director, Local Government Relations (512) 322-6087; Denise Kuehn, Director, Energy Efficiency Services (512) 322-6138.

Council Committee, Boards and Commission Action:

September 9, 2019 – To be reviewed by the Electric Utility Commission.

September 17, 2019 – To be reviewed by the Resource Management Commission.

Additional Backup Information:

Austin Energy requests authorization to issue a rebate to Arbor Properties, in an amount not to exceed \$120,900, for energy efficiency measures at the Metropolis Apartments located at 2200 S. Pleasant Valley Rd., in Council District 3. This property consists of 308 apartment units as documented in ApartmentTrends.com. The average rent for a one-bedroom unit is \$929, a two-bedroom unit is \$1,189 and a three-bedroom unit is \$1,364. This property is listed in the 2018 Austin Tenants' Council "Guide to Affordable Housing in the Greater Austin Area."

The energy efficiency measures for this project include smart thermostats and heating, ventilation, and air conditioning (HVAC) system tune-ups. The estimated total cost of the project is \$120,900 and the rebate will cover 100% of the total cost. This is the second energy efficient rebate project for the property this year. The first rebate was approved on March 28, 2019 in the amount of \$148,383 for duct work and solar screens. The combined total of both rebates is \$269,283 and is under the \$300,000 annual cap included in the multifamily rebate program.

This rebate is funded by Austin Energy's Multifamily Income Qualified Rebate Program. While similar to the standard Multifamily Rebate Program, the rebates are larger for low income housing and are customized for each measure, based on historical savings and cost data.

These improvements are in accordance with Austin Energy's Multifamily Income Qualified Rebate Program guidelines and the Energy Conservation Audit and Disclosure (ECAD) Ordinance. The rebate program is one element of the comprehensive Austin Energy Resource, Generation and Climate Protection Plan to realize 900 megawatts (MW) of energy efficiency and demand response by 2025. It is designed to support energy conservation, reduce peak demand, and the need to purchase additional generation.

The avoided kilowatt-hours (kWh), estimated at 288,154 kWh per year, represent a major benefit to the local environment. This project is estimated to prevent the production of the following air emissions annually: 154 metric tons of Carbon Dioxide (CO₂), 0.1 metric tons of Nitrogen Oxides (NO_x), and 0.2 metric tons of Sulfur Dioxide (SO₂). The project savings is equivalent to an estimated 346,391 vehicle miles traveled, the removal of 30 cars from our roadways, or the planting of 3,963 trees or 198 acres of forest in Austin's parks.



MULTIFAMILY REBATE FACT SHEET

Metropolis Apartments

Property Name	Metropolis Apartments				
Customer Name	Arbor Properties				
Property Address	2200 S Pleasant Valley Rd				
Year Built	1973				
Average Rent per Floor Plan	1 BR \$929; 2 BR \$1,189; 3 BR \$1,364; 4 BR \$1,699; 5 BR \$1,899				
Number of Rentable Units ¹	308				
Housing Type	Income Levels A, B, C, D. Income Restricted Units, TCHFC Bond Program.				
Water Heater Type	Gas				
Electric Utilization Intensity (EUI)	9.38				
Average Electric Utilization Intensity for cohort ²	8.24 kWh/sq ft for properties built before 1985 with gas heat				
Project and Rebate					
Total Project Costs	\$120,900 (this project); \$148,383 (previous project); \$269,283 (combined)				
Total Rebate – Not to Exceed	\$120,900 (this project); \$148,383 (previous project); \$269,283 (combined)				
% of Total Construction Costs	100% (this project); 100%(previous project); 100% (combined)				
Rebate per Unit	\$390 (this project); \$488 (previous project); \$878 (combined)				
Note(s)					
Install 310 smart thermostats. Perform HVAC tune-up on 310 units with total tonnage of 578 tons.					
Estimated Annual Savings at 100% Occupancy					
Kilowatt (kW) Saved	61 kW (this project) + 241 kW (previous project) = 302 kW (combined)				
Kilowatt-hours (kWh)	288,154 kWh (this project) + 324,609 kWh (previous project) = 612,763 kWh (combined)				
\$/kW	\$1,972/kW (this project); \$631/kW (previous project); \$892/kW (combined)				
Annual Dollar Savings Per Customer ³	\$87 (this project) + \$104 (previous project) = \$191 (combined)				
Scope of Work					
Measure	Rebate Amount	kW Saved – Estimated	kWh Saved – Estimated	\$/kW	Annual Dollar Savings Per Customer ⁴
Smart Thermostats	\$54,250	27	154,695	\$2,009	\$47
HVAC Tune-Up	\$66,650	34	133,459	\$1,942	\$40
Total	\$120,900	61	288,154		\$87
Measures Performed in last 10 years at this property			Completion Date		Rebate Amount
Duct remediation and sealing; solar screens			5/28/2019		\$148,383

¹Source: ApartmentTrends.com (<https://www.apartmenttrends.com/>)

² Cohort Type is determined by the year the property is built and the heating type (either gas or electric)

³ Calculation based on 10 cents per kWh

⁴ Energy (kWh) and dollars (\$) saved per project varies by both the size of the project and the type of heating. Projects with electric heat generally have higher savings than projects with gas heat.

⁵ White Rodger's Legacy thermostats (installed in 2005) being replaced with Nest thermostats. Extra \$25 rebate given for transitioning. Tenants may obtain an additional \$85 incentive if they choose to participate in Austin Energy's Demand Response Program.

RECOMMENDATION FOR COUNCIL ACTION

Council Meeting Date:

September 19, 2019

Posting Language:

Approve issuance of a rebate to the University of Texas at Austin, for performing energy efficiency improvements at the J. J. Pickle Research Campus facility located at 10000 Burnet Road, in an amount not to exceed \$97,178.

Fiscal Note

Funding is available in the Fiscal Year 2018-2019 Operating Budget of Austin Energy.

For More Information:

Jeff Vice, Director, Local Government Relations (512) 322-6087; Denise Kuehn, Director, Energy Efficiency Services (512) 322-6138.

Council Committee, Boards and Commission Action:

September 9, 2019 - To be reviewed by the Electric Utility Commission.

September 17, 2019 – To be reviewed by the Resource Management Commission.

Additional Backup Information:

Austin Energy requests authorization to issue a rebate to the University of Texas at Austin, in the amount of \$97,178, for energy efficiency measures at the J. J. Pickle Research Campus facility located at 10000 Burnet Road, in Council District 7. The energy efficiency measures implemented at this property include: water-cooled centrifugal chillers and variable frequency drives on condenser water pumps, chilled water pumps and cooling tower fans. The rebate will cover 0.8% of the total project cost of \$12,000,000.

These improvements are in accordance with Austin Energy's Commercial Rebate Program guidelines and the Energy Conservation Audit and Disclosure (ECAD) Ordinance. The rebate program is one element of the comprehensive Austin Energy Resource, Generation and Climate Protection Plan to realize 900 MW of energy efficiency and demand response by 2025. It is designed in part to reduce local air pollution through energy conservation, reduce peak demand, reduce the need to purchase additional generation and assist customers in reducing electric consumption.

The avoided kilowatt-hours (kWh), estimated at 771,759 kWh per year, represent a major benefit to the local environment. This project is estimated to prevent the production of the following air emissions annually: 413 metric tons of Carbon Dioxide (CO₂), 0.2 metric tons of Nitrogen Oxides (NO_x) and 0.5 metric ton of Sulfur Dioxide (SO₂). The project savings is equivalent to an estimated 927,735 vehicle miles traveled, the removal of 79 cars from our roadways, or the planting of 10,615 trees or 531 acres of forest in Austin's parks.



COMMERCIAL REBATE FACT SHEET

University of Texas at Austin

Property Name	University of Texas – J. J. Pickle Research Campus			
Customer Name	University of Texas at Austin			
Property Address	10000 Burnet Rd.			
Total Square Feet	819,660			
Year Built	1985			
Air Conditioner Total Tonnage	3,000			
Water Heater Type	Gas			
Total Project Costs	\$12,000,000			
Total Rebate – Not to Exceed	\$97,178			
% of Total Construction Costs	0.8%			
Note(s)				
The University of Texas at Austin installed the energy conservation measures listed below at their J. J. Pickle Research Campus, resulting in a rebate of \$97,177.90. The rebate will cover 0.8% of the total project cost of \$12,000,000.				
Project Annual Savings (Estimated)				
Kilowatt (kW)	321			
\$/kW	\$303			
Kilowatt-hours (kWh)	771,759			
Scope of Work				
Measure	Rebate Amount	kW Saved – Estimated	kWh Saved – Estimated	\$/kW
Variable Frequency Drives ¹	\$ 92,828	309	451,968	\$301
Water Cooled Centrifugal Chillers	\$ 4,350	12	319,791	\$372
Total	\$97,178	418	931,433	\$303
Measures Performed in last 10 years at this property	Completion Date	Rebate Amount		
None	N/A	N/A		

¹ Variable Frequency Drives (VFDs) adjust the speed of a pump or motor by varying its input frequency and voltage, thereby reducing its peak power when full speed is not required. VFDs are installed on chilled water pumps, condenser water pumps and domestic pumps.

RECOMMENDATION FOR COUNCIL ACTION

Council Meeting Date:

October 3, 2019

Posting Language:

Authorize negotiation and execution of a contract with Mediamosaic, Inc., D/B/A the Mosaic Company, to provide change management services for the Advanced Distribution Management System, in an amount not to exceed \$1,400,000.

(Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required, there were no subcontracting opportunities; therefore no subcontracting goals were established.)

Lead Department:

Purchasing Office

Client Department:

Austin Energy.

Fiscal Note:

Funding is available in the Fiscal Year 2019-2020 Operating Budget of Austin Energy.

For More Information:

Inquiries should be directed to the City Manager's Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov or to Sai Xoomsai Purcell, at 512-505-7601 or Sai.Xoomsai@austintexas.gov.

Council Committee, Boards and Commission Action:

September 9, 2019 - To be reviewed by the Electric Utility Commission.

Additional Backup Information:

The contract will provide Austin Energy with change management services to include comprehensive training and materials for the Advanced Distribution Management System (ADMS) Upgrade Project. The ADMS is a critical utility system running automatic functions that improve distribution system reliability and efficiency by managing outages and field crew assignments. This contract will improve Austin Energy's ability to respond to customer outages throughout its 437 square mile service area.

Mediamosaic, Inc. D/B/A the Mosaic Company possess specific industry experience and verified successful outcomes regarding development and delivery of change management solutions on the ADMS system utilized by Austin Energy.

Posting Language

Authorize negotiation and execution of a multi-term contract with Brace Integrated Services Inc., to provide insulation and heat trace services, for up to six years for a total contract amount not to exceed \$5,502,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established).

Lead Department

Purchasing Office.

Client Department(s)

Austin Energy.

Fiscal Note

Funding in the amount of \$917,000 is available in the Fiscal Year 2019-2020 Operating Budget of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets.

Purchasing Language:

The Purchasing Office issued a Request for Proposals (RFP) 1100 TVN3002 for these services. The solicitation issued on April 8, 2019 and it closed on May 7, 2019. Of the two offers received, the recommended contractor submitted the best evaluated responsive offer. A complete solicitation package, including a log of offers received, is available for viewing on the City's Financial Services website, Austin Finance Online. Link: [Solicitation Documents](#).

Prior Council Action:**For More Information:**

Inquiries should be directed to the City Manager's Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov

NOTE: Respondents to this solicitation, and their representatives, shall continue to direct inquiries to the solicitation's Authorized Contact Person: Julia Finn, at 512-322-6060 or Julia.Finn@austinenergy.com.

Council Committee, Boards and Commission Action:

September 9, 2019 - To be reviewed by the Electric Utility Commission.

Additional Backup Information:

The contract will provide industrial insulation and heat trace services for Austin Energy's Sand Hill Energy Center, Decker Creek Power Station, Paul Robbins District Cooling Plant, and District Cooling Plant 2. Insulation services protect personnel from hot surfaces such as turbines, exhaust stacks, boilers, and piping. Poorly maintained insulation can negatively affect safety, efficiency, reliability, and energy costs. Heat tracing is an electrical warming system installed under the insulation on critical process piping to prevent freezing during winter operations. Properly maintained insulation and heat trace systems are critical to the winter reliability of these facilities. In addition, the Electric Reliability Council of Texas (ERCOT) requires all power

generators to complete winter preparedness activities prior to the winter season. This contract provides required support to maintain and/or restore insulation and heat trace systems.

This contract will replace the existing contract which expires in June 2022. The authorization for the current contract is running out due to greater than anticipated insulation and heat trace needs. The contractor is the current provider for these services.

An evaluation team with expertise in this area evaluated the offers and scored Brace Integrated Services Inc. as the best to provide these services based on technical solution and program, experience, qualifications and personnel, price, local business preference, and service disabled veteran business enterprise.

Contract Detail:

<u>Contract Term</u>	<u>Length of Term</u>	<u>Contract Authorization</u>
Initial Term	2 yrs.	\$1,834,000
Optional Extension 1	2 yrs.	\$1,834,000
Optional Extension 2	2 yrs.	\$1,834,000
TOTAL	6 yrs.	\$5,502,000

Note: Contract Authorization amounts are based on the City's estimated annual usage.

Posting Language

Authorize negotiation and execution of a contract with Cormetech, Inc., for the replacement of four catalyst bundles at Sand Hill Energy Center, in an amount not to exceed \$1,800,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were an insufficient number of certified M/WBE's, therefore, no subcontracting goals were established. However, the recommended contractor identified subcontracting opportunities).

Lead Department

Purchasing Office.

Client Department(s)

Austin Energy.

Fiscal Note

Funding is available in the Fiscal Year 2019-2020 Capital Budget of Austin Energy.

Purchasing Language:

The Purchasing Office issued a Request for Proposals (RFP) 1100 TVN3006 for these goods and services. The solicitation issued on April 20, 2019 and it closed on June 6, 2019. Of the three offers received, the recommended contractor submitted the best evaluated responsive offer. A complete solicitation package, including a log of offers received, is available for viewing on the City's Financial Services website, Austin Finance Online. Link: [Solicitation Documents](#).

Prior Council Action:**For More Information:**

Inquiries should be directed to the City Manager's Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov

Respondents to this solicitation, and their representatives, shall continue to direct inquiries to the solicitation's Authorized Contact Person: Terry V. Nicholson, at 512-322-6586 or Terry.Nicholson@austintexas.gov.

Council Committee, Boards and Commission Action:

September 9, 2019 - To be reviewed by the Electric Utility Commission.

Additional Backup Information:

The contract is for the purchase of four new catalyst bundles which are part of the selective catalytic reduction systems (SCRs) for the power generating systems at Sand Hill Energy Center. The SCR units remove nitric oxide and nitrogen dioxide emissions to meet air quality standards required by the Texas Commission on Environmental Quality. The contractor will provide a complete turnkey package including removal of the existing catalyst bundles, manufacturing and installation of the new bundles, and final testing. Each one of the catalyst bundles will be installed on simple cycle units 1-4.

The existing units have been in service since 2007 and are at the end of their useful life. Without a functioning catalyst system, the simple cycle units at Sand Hill Energy Center will not be able to fully operate, which would directly affect the reliability and regulatory aspects of these units. Cormetech, Inc. was the original installer of the existing catalyst systems.

An evaluation team with expertise in this area evaluated the offers and scored Cormetech, Inc. as the best to provide these services based on system concept and solutions proposed, demonstrated applicable experience, schedule, total evaluated price, service-disabled veteran business enterprise and local business preference.

M/WBE Summary

Although no goals were established for this solicitation, Cormetech Inc. identified the following subcontracting opportunities and were approved by the Small and Minority Business Resource Department:

<u>NON - MBE/WBE TOTAL - PRIME</u>	<u>TBD</u>
Cormetech, Inc., Durham, North Carolina	

<u>NON - MBE/WBE – SUBCONTRACTORS</u>	<u>TBD</u>
Thielsch Engineering Inc., Cranston, RI (Installation, crane, and scaffolding)	TBD
Metco Environmental, Carrollton, TX (Tuning services)	TBD

Posting Language

Authorize negotiation and execution of three multi-term contracts with Entech Sales & Service LLC; JM Engineering, LLC; and TD Industries, Inc., to provide heating, ventilating, air conditioning, refrigeration preventative maintenance and repair services, each for up to five years for total contract amounts not to exceed \$8,000,000 divided among the contractors.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

Lead Department

Purchasing Office.

Client Department(s)

Austin Convention Center Department; Austin Energy; Austin Public Library; Austin Water; Aviation; Building Services Department; and Parks and Recreation Department.

Fiscal Note

Funding in the amount of \$1,600,000 is available in the Fiscal Year 2019-2020 Operating Budget of various City departments. Funding for the remaining contract term is contingent upon available funding in future budgets.

Purchasing Language:

The Purchasing Office issued a Request for Proposals (RFP) 1100 PAX3148 for these services. The solicitation issued on February 18, 2019 and it closed on March 19, 2019. Of the five offers received, the recommended contractors submitted the best evaluated responsive offers. A complete solicitation package, including a log of offers received, is available for viewing on the City's Financial Services website, Austin Finance Online. Link: [Solicitation Documents](#).

Prior Council Action:**For More Information:**

Inquiries should be directed to the City Manager's Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov

NOTE: Respondents to this solicitation, and their representatives, shall continue to direct inquiries to the solicitation's Authorized Contact Persons: Julia Finn, at 512-322-6060 or Julia.Finn@austinenergy.com or Sai Purcell, at 512-505-7601 or Sai.Xoomsai@austintexas.gov.

Council Committee, Boards and Commission Action:

September 9, 2019 - To be reviewed by the Electric Utility Commission.

September 11, 2019 - To be reviewed by the Water and Wastewater Commission.

Additional Backup Information:

These contracts will provide heating, ventilation, air conditioning, and refrigeration (HVACR) maintenance and repair services on an as-needed basis for multiple City departments. In addition to maintenance and repair services, contract services will include upgrades to HVACR systems and equipment replacement. The contractors are responsible for securing all permits required for each service and for all labor and materials.

These contracts replace an existing contract. One of the recommended contractors is the current provider for these goods and services.

An evaluation team with expertise in this area evaluated the offers and scored Entech Sales & Service LLC; JM Engineering, LLC; and TD Industries, Inc. as the best to provide these services based on prior experience, references and qualifications, methodology, price, local business preference, and service-disabled veteran business enterprise.

Contract Detail:

<u>Contract Term</u>	<u>Length of Term</u>	<u>Contract Authorization</u>
Initial Term	2 yrs.	\$3,200,000
Optional Extension 1	1 yr.	\$1,600,000
Optional Extension 2	1 yr.	\$1,600,000
Optional Extension 3	1 yr.	\$1,600,000
TOTAL	5 yrs.	\$8,000,000

Note: Contract Authorization amounts are based on the City's estimated annual usage.

Department Estimates
HVAC & Refrigeration Maintenance and Repair

	Austin Water	Austin Public Library	Parks and Recreation	Building Services	Austin Energy	Aviation	Austin Police Department	Austin Convention Center	Contingency	TOTAL
Year 1	\$500,000	\$300,000	\$250,000	\$229,000	\$100,000	\$90,000	\$60,000	\$35,000	\$36,000	\$1,600,000
Year 2	\$500,000	\$300,000	\$250,000	\$229,000	\$100,000	\$90,000	\$60,000	\$35,000	\$36,000	\$1,600,000
Year 3	\$500,000	\$300,000	\$250,000	\$229,000	\$100,000	\$90,000	\$60,000	\$35,000	\$36,000	\$1,600,000
Year 4	\$500,000	\$300,000	\$250,000	\$229,000	\$100,000	\$90,000	\$60,000	\$35,000	\$36,000	\$1,600,000
Year 5	\$500,000	\$300,000	\$250,000	\$229,000	\$100,000	\$90,000	\$60,000	\$35,000	\$36,000	\$1,600,000
Total	\$2,500,000	\$1,500,000	\$1,250,000	\$1,145,000	\$500,000	\$450,000	\$300,000	\$175,000	\$180,000	\$8,000,000

Posting Language

Authorize an amendment to an existing contract with OSIsoft, LLC, for continued maintenance and support services for the existing process information data management software, to increase the amount by \$2,100,001 and to extend the term by five years, for a revised total contract amount not to exceed \$5,600,000.

(Note: This contract was awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established).

Lead Department

Purchasing Office.

Client Department(s)

Austin Energy.

Fiscal Note

Funding in the amount of \$413,225 is available in the Fiscal Year 2019-2020 Operating Budget of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets.

Purchasing Language:

Contract Amendment.

Prior Council Action:

August 28, 2014 – Council approved the original contract, item 42, on 7-0 vote.

For More Information:

Inquiries should be directed to the City Manager's Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov or to, Sai Xoomsai Purcell, at 512-505-7601 or Sai.Xoomsai@austintexas.gov.

Council Committee, Boards and Commission Action:

September 9, 2019 – To be reviewed by the Electric Utility Commission.

Additional Backup Information:

The proposed amendment will provide software licenses and continued maintenance and support of the existing process information (PI) data management software. The PI software collects and processes real time data such as temperature pressure, load percent available and equipment usage status, and communicates information between Austin Energy's facilities. In addition, the software allows Austin Energy to utilize the data from the power plants to troubleshoot and optimize generation assets at each location. This software is used in Texas reliability entity audits, studying market issues and ensuring regulatory compliance.

OSIsoft, LLC is the sole developer, owner of software source code, and service supporter of the PI software and does not permit outsourcing of these products and services through third parties. Failure to continue support of the PI software would prevent Austin Energy from analyzing critical system events and complying with regulatory standards.

Contract Detail:

<u>Contract Term</u>	<u>Length of Term</u>	<u>Current Contract Authorization</u>	<u>Requested Additional Authorization</u>	<u>Revised Total Authorization</u>
Initial Term	5 yrs.	\$3,499,999		\$3,499,999
Proposed Amendment	5 yrs.		\$2,100,001	\$2,100,001
TOTALS	10 yrs.	\$3,499,999	\$2,100,001	\$5,600,000

Note: Contract Authorization amounts are based on the City's estimated annual usage.

Recommendation for Council Action

Council Meeting Date:

October 3, 2019

Posting Language:

Authorize award and execution of a construction contract with Piatra, Inc. (WBE), for Kramer Building E Relay Renovations Rebid project, in the amount of \$512,985.00 plus a \$51,298.50 contingency, for a total contract amount not to exceed \$564,283.50.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 5.90% MBE and 94.10% WBE participation.]

Council District: 7**Lead Department:**

Capital Contracting Office

Managing Department:

Austin Energy

Fiscal Note:

Funding is available in the Fiscal Year 2019-2020 Capital Budget of the Austin Energy.

Purchasing Language:

One responsive bid received through a competitive Invitation for Bid solicitation.

For More Information:

Inquiries should be directed to the City Manager's Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov.

NOTE: Respondents to this solicitation, and their representatives, shall direct inquiries to Rolando Fernandez, 512-974-7749 or the Project Manager, Bhasker Reddi, 512-972-9546.

Council Committee, Boards and Commission Action:

September 9, 2019 – To be reviewed by the Electric Utility Commission.

Additional Backup Information:

In preparation for the redevelopment of the city-owned property located at 6909 Ryan Drive, Austin Energy will relocate operations currently on the property. The project allows for the renovation of an Austin Energy facility located at 2526 Kramer Lane, Building E, to accommodate its relay operations, including offices, a workshop and storage space. Austin Energy is working with the Office of Real Estate Services to identify sites needed for additional warehouse space and the remaining operations at the Ryan Drive site, e.g., transmission and transmission construction, distribution and distribution construction and reclamations.

The project includes renovation of an existing 65,742 square foot single-story facility to two interior levels consisting of steel-framed offices and workshop space on the first level with storage space above. The project will accommodate the growing needs of Austin Energy's relay operations, responsible for testing and commissioning electrical equipment needed for utility projects throughout the service territory.

The Kramer Lane project must be executed before closure of the Ryan Drive facility to ensure continuity of relay construction project work to provide safe and functional electrical components and equipment to construction crews.

Significant public involvement occurred for the redevelopment of the Ryan Drive tract; however, no public impact is anticipated for the proposed project on Kramer Lane. The construction project will be contained on Austin Energy's existing Kramer Lane site which is located within a commercial area.

Due to the potential for unforeseen conditions, a 10% contingency in funding is included to allow for the expeditious processing of any change orders. A contingency is an additional amount of money added to the construction budget to cover any unforeseen construction costs associated with the project.

The contract allows 200 calendar days for completion of this project. This project is located within zip code 78758, in Council District 7.

Piatra, Inc. is located in Austin, Texas. (WBE/FW)

Information on this solicitation is available through the City's Austin Finance Online website.

Link: [Solicitation Documents](#).

M/WBE Summary

Public notice was given for this solicitation, CLMC 718A, Kramer Bldg. E Relay Renovations Rebid, through the City's Vendor Connection web portal. One bid was received and opened on July 18, 2019. The bid received was from a MBE/WBE certified firm. Piatra, Inc., submitted the one responsive bid received:

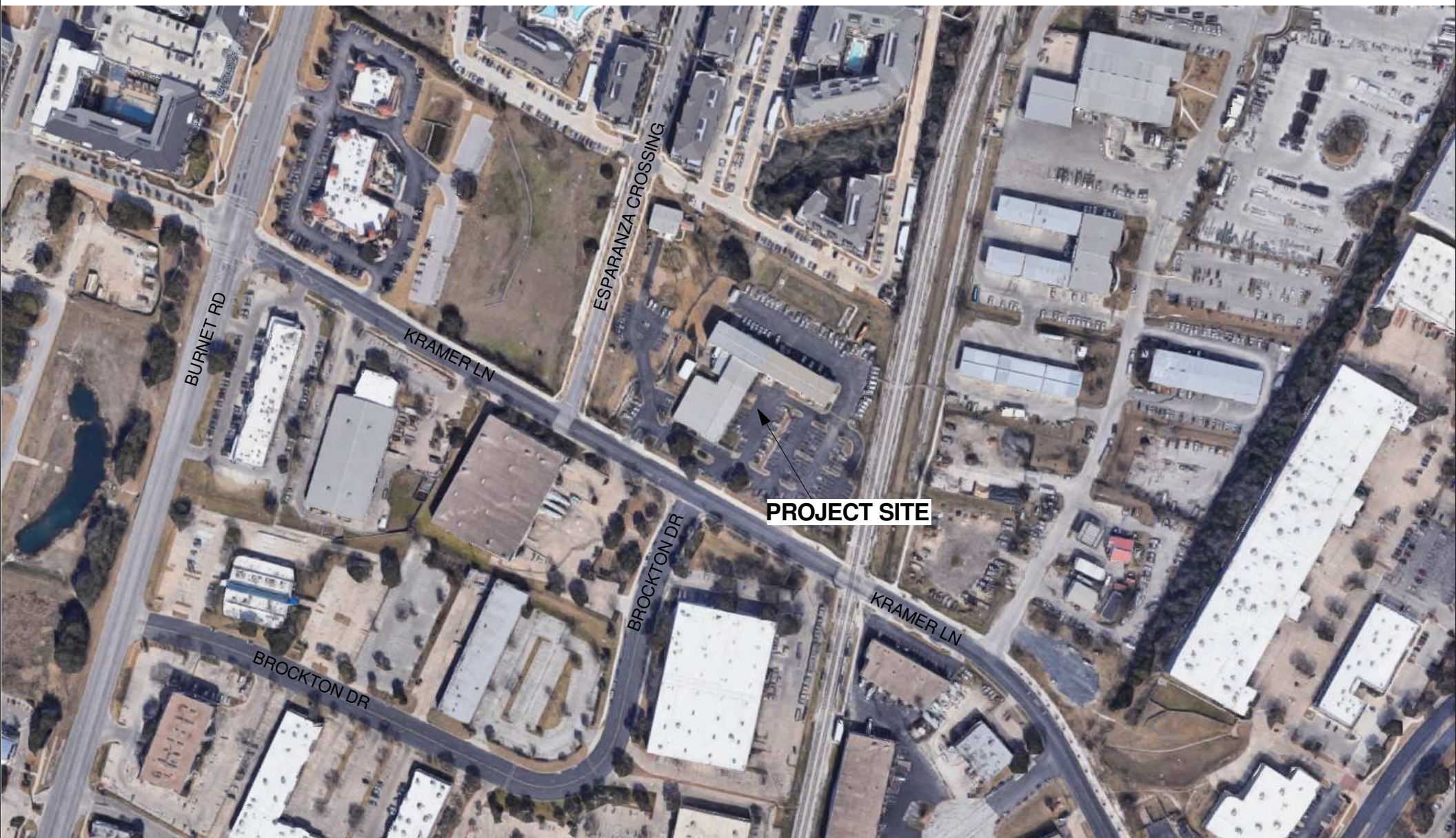
Piatra, Inc., Austin, TX (WBE) \$512,985

The contractor's choice of work methodology provides for seven areas of subcontracting opportunities which are listed below. Project specific sub goals stated in the solicitation were 1.57% African American; 2.57% Hispanic; 0.71% Native/Asian; 2.59% WBE. Total participation estimated on base bid amount:

Base Bid: \$ 512,985.00

PRIME	\$ 481,335.00	93.83%
(FW) Piatra, Inc., Austin, TX		
MBE TOTALS - SUBCONTRACTORS	\$ 30,250.00	5.90%
<i>African American Subtotal</i>	\$ 9,000.00	1.76%
(MB) Keneshia Haye, Austin, TX (site clean up)	\$ 5,800.00	1.14%
(MB) Robert E. Ashford, Austin, TX (trucking/hauling)	\$ 3,200.00	0.62%
<i>Hispanic Subtotal</i>	\$ 16,300.00	3.18%
(MH) Two Sons Concrete Contractors LLC, Austin, TX (concrete foundations)	\$ 9,800.00	1.91%
(MH) AUS-TEX Sandblasting & Coatings Inc., Del Valley, TX (Painting/sand blasting)	\$ 6,500.00	1.27%
<i>Native/Asian American Subtotal</i>	\$ 4,950.00	0.96%
(MN) KLP Commercial LLC, Austin, TX (Builders supplies)	\$ 1,600.00	0.31%
(MA) Rama Tirumalachar, Austin, TX (Construction photography)	\$ 3,350.00	0.65%
WBE TOTALS - SUBCONTRACTORS	\$ 1,400.00	0.27%
(FW) Liquid Waste Solutions, LLC, Buda, TX (Porta-potty)	\$ 1,400.00	0.27%

The Contractor submitted a MBE/WBE Compliance Plan that met the goals of the solicitation and was approved by the Small and Minority Business Resources Department.



B L G Y
I N C O R P O R A T E D

ARCHITECTS • PLANNERS • PROGRAM MANAGERS
8001 CENTRE PARK DR. SUITE 150
AUSTIN, TX 78754 (512) 977-0390

AUSTIN ENERGY
KRAMER BUILDING RELAY RENOVATIONS
2526 KRAMER LN

Posting Language

Authorize negotiation and execution of a multi-term contract with Power Systems Manufacturing, LLC, to provide gas turbine generator parts and maintenance services, for up to nine years for a total contract amount not to exceed \$40,000,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established. However, the recommended contractor identified subcontracting opportunities).

Lead Department

Purchasing Office.

Client Department(s)

Austin Energy.

Fiscal Note

Funding in the amount of \$2,444,444 is available in the Fiscal Year 2019-2020 Operating budget of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets. Funding in the amount of \$18,000,000 is available in the 2019-2020 Capital Budget of Austin Energy.

Purchasing Language:

The Purchasing Office issued a Request for Proposals (RFP) 1100 TVN3001 for these goods and services. The solicitation issued on February 25, 2019 and it closed on April 18, 2019. Of the two offers received, the recommended contractor submitted the best evaluated responsive offer. A complete solicitation package, including a log of offers received, is available for viewing on the City's Financial Services website, Austin Finance Online. Link: [Solicitation Documents](#).

Prior Council Action:**For More Information:**

Inquiries should be directed to the City Manager's Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov

NOTE: Respondents to this solicitation, and their representatives, shall continue to direct inquiries to the solicitation's Authorized Contact Person: Terry V. Nicholson, at 512-322-6586 or Terry.Nicholson@austintexas.gov.

Council Committee, Boards and Commission Action:

September 9, 2019 - To be reviewed by the Electric Utility Commission.

Additional Backup Information:

The contract will provide Austin Energy with parts and maintenance for the gas turbine and associated generator on the combined cycle unit at Sand Hill Energy Center. The unit is a General Electric industrial gas turbine that requires replacements parts and regular maintenance to ensure reliability and equipment safety. The contractor will provide planned maintenance which includes disassembly, installation, inspection, repair

and replacement of major parts which have reached the end of service life. The contractor will also provide maintenance, inspections of the associated generator, and planned maintenance as required for all components of the combined cycle unit.

This contract will replace the existing contract which expires September 30, 2019. The contractor is the current provider for the goods and services.

An evaluation team with expertise in this area evaluated the offers and scored Power Systems Manufacturing, LLC. as the best to provide these services based on technical plan completeness of proposal including identification of proposed deliverables, acceptance testing, and adherence to schedule, demonstrated applicable experience and personnel qualifications, total evaluated price, service-disabled veteran business enterprise, and local business presence.

Contract Authorization amounts are based on the City's estimated annual usage.

M/WBE Summary

Although no goals were established for this solicitation, Power Systems Manufacturing, LLC identified the following subcontracting opportunities and were approved by the Small and Minority Business Resource Department:

<u>NON - MBE/WBE TOTAL - PRIME</u>	<u>91%</u>
---	-------------------

Power Systems Manufacturing, LLC, Jupiter, FL

<u>NON - MBE/WBE – SUBCONTRACTORS</u>	<u>9%</u>
--	------------------

Brandsafway Solutions, Austin, TX (Scaffolding, rentals, etc.)	7.2%
---	------

Waste Partners Environmental, Austin, TX (Waste management and removal)	1.8%
--	------

Posting Language

Authorize negotiation and execution of two multi-term contracts with Siemens Energy Inc. and Mechanical Dynamics & Analysis LLC, to provide generator and steam turbine maintenance and repair services, each for up to six years for total contract amounts not to exceed \$30,000,000 divided between the contractors.

(Note: These solicitations were reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for these solicitations, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

Lead Department

Purchasing Office.

Client Department(s)

Austin Energy.

Fiscal Note

Funding in the amount of \$5,000,000 is available in the Fiscal Year 2019-2020 Operating Budget of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets.

Purchasing Language:

The Purchasing Office issued two Requests for Proposals (RFP) for these services:

RFP 1100 CAK3000 was issued on June 4, 2018 and it closed on July 19, 2018. Of the three offers received, the recommended contractor submitted the only responsive offer. A complete solicitation package, including a log of offers received, is available for viewing on the City's Financial Services website, Austin Finance Online. Link: [Solicitation Documents](#)

RFP 1100 MEA3001 was issued on December 5, 2018 and it closed on January 22, 2019. Of the two offers received, the recommended contractor submitted the only responsive offer. A complete solicitation package, including a log of offers received, is available for viewing on the City's Financial Services website, Austin Finance Online. Link: [Solicitation Documents](#).

Prior Council Action:**For More Information:**

Inquiries should be directed to the City Manager's Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov

NOTE: Respondents to this solicitation, and their representatives, shall continue to direct inquiries to the solicitation's Authorized Contact Person: Terry V. Nicholson, at 512-322-6586 or Terry.Nicholson@austintexas.gov.

Council Committee, Boards and Commission Action:

September 9, 2019 - To be reviewed by the Electric Utility Commission.

Additional Backup Information:

These contracts will provide Austin Energy with specialized maintenance services on the hydrogen cooled generators and steam turbines located at Sand Hill Energy Center and Decker Creek Power Station. The contractors will provide both planned and emergency services including inspections, modification, upgrades and testing as required and will furnish the labor and supervision, equipment, tools, and parts necessary to support maintenance and overhaul work on generators and steam units. These contracts will not affect the recommended retirement of Steam Unit 1 at Decker after summer peak of 2020 and Steam Unit 2 after summer peak of 2021, assuming approval by the Electric Reliability Council of Texas.

Two qualified contractors will ensure timely response and additional expertise and provide access to both Siemens and GE parts to support equipment installed at power plants. Contractors will submit a work plan, schedule and pricing for individual projects, and the contractor offering the best value to the City will be awarded the work for that project.

The current contract expires in October 2019. Both contractors are the current providers for these services.

An evaluation team with expertise in this area evaluated the offers and scored Siemens Energy Inc. and Mechanical Dynamics & Analysis LLC as the best to provide these services based on technical solution and program, experience and qualifications and personnel, total evaluated cost, service-disabled veteran business enterprise, and local business preference.

Contract Detail:

<u>Contract Term</u>	<u>Length of Term</u>	<u>Contract Authorization</u>
Initial Term	2 yrs.	\$10,000,000
Optional Extension 1	1 yr.	\$ 5,000,000
Optional Extension 2	1 yr.	\$ 5,000,000
Optional Extension 3	1 yr.	\$ 5,000,000
Optional Extension 4	1 yr.	\$ 5,000,000
TOTAL	6 yrs.	\$30,000,000

Note: Contract Authorization amounts are based on the City's estimated annual usage.

Posting Language

Authorize negotiation and execution of a cooperative contract with Voice Product, Inc., to provide an incident information management solution, for up to five years for a total contract amount not to exceed \$480,000.

(Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

Lead Department

Purchasing Office.

Client Department(s)

Austin Energy.

Fiscal Note

Funding in the amount of \$120,286 is available in the Fiscal Year 2019-2020 Capital Budget of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets.

Purchasing Language:

Multiple vendors within this cooperative purchasing program were reviewed for these goods and services. The Purchasing Office has determined this contractor best meets the needs of the department to provide the goods and services required at the best value for the City.

Prior Council Action:**For More Information:**

Inquiries should be directed to the City Manager's Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov, or to, Darralyn N. Johnson, at 512-505-7293 or Darralyn.Johnson@austinenergy.com.

Council Committee, Boards and Commission Action:

September 9, 2019 – To be reviewed by the Electric Utility Commission.

Additional Backup Information:

The contract will provide hardware, software, maintenance, support, system upgrade and related professional services to an existing NICE incident information management solution (NICE Inform). NICE Inform is used to capture and store telephone and radio transmission telephone calls. The recordings are necessary to demonstrate compliance with federal and state regulatory requirements. The existing system will no longer be supported by the manufacturer after October 31, 2019 and must be upgraded to be eligible for support and to be compatible with other operating system standards.

The State of Texas Department of Information Resources cooperative establishes competitively bid contracts that can be utilized by the State and other government agencies through a cooperative agreement. Cooperative agreements save taxpayer dollars by leveraging the State's volume-buying power to drive down costs on hundreds of contracts through a streamlined cooperative purchasing program.

Posting Language

Authorize award of a multi-term contract with Wesco Distribution, Inc. Alias: Hi-Line Utility Supply Co, LLC AKA Power Supply, to provide three-phase electronic reclosers, for up to four years for a total contract amount not to exceed \$950,000.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

Lead Department

Purchasing Office.

Client Department(s)

Austin Energy.

Fiscal Note

Funding in the amount of \$217,708 is available in the Fiscal Year 2019-2020 Operating Budget of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets.

Purchasing Language:

The Purchasing Office issued an Invitation for Bids (IFB) 1100 MEA1004 for these goods. The solicitation issued on June 3, 2019 and it closed on July 9, 2019. Of the two offers received, the recommended contractor submitted the lowest responsive offer. A complete solicitation package, including a tabulation of the bids received, is available for viewing on the City's Financial Services website, Austin Finance Online. Link: [Solicitation Documents](#).

Prior Council Action:**For More Information:**

Inquiries should be directed to the City Manager's Agenda Office, at 512-974-2991 or AgendaOffice@austintexas.gov

NOTE: Respondents to this solicitation, and their representatives, shall continue to direct inquiries to the solicitation's Authorized Contact Person: Maria Andrade at 512-972-9424 or Maria.Andrade@austinenergy.com.

Council Committee, Boards and Commission Action:

September 9, 2019 - To be reviewed by the Electric Utility Commission.

Additional Backup Information:

The contract will provide three-phase electronic reclosers for Austin Energy to be used on an as-needed basis. Reclosers are installed on overhead electric distribution lines to sense disturbances, open the electric circuit to allow the disturbance to clear, and reclose to restore power. Reclosers are installed in electric distribution systems to improve system performance, reduce momentary power outages, improve reliability, and isolate permanent electric faults.

This contract will allow Austin Energy to continue replacing obsolete and worn reclosers and continue new installations. The authorization requested is based on Austin Energy's Capital Improvement Plan and anticipated replacement of installed units as they reach end of life.

Contract Detail:

<u>Contract Term</u>	<u>Length of Term</u>	<u>Contract Authorization</u>
Initial Term	1 yr.	\$237,500
Optional Extension 1	1 yr.	\$237,500
Optional Extension 2	1 yr.	\$237,500
Optional Extension 3	1 yr.	\$237,500
TOTAL	4 yrs.	\$950,000

Note: Contract Authorization amounts are based on the City's estimated annual usage.

RECOMMENDATION FOR COUNCIL ACTION**Council Meeting Date:**

October 3, 2019

Posting Language:

Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.009 acres (400 square feet) of land situated in the J.P. Wallace Survey No. 57, in Travis County, Texas, being a portion of Lot 3-A, Amended Plat of Resubdivision of Lot 3, C.B.P. Commercial Subdivision, recorded in Volume 87, Page 179A of the Plat Records of Travis County, Texas, said Lot 3-A being described in Deeds to Scott O’Glee and Teri Baker O’Glee, recorded in Volume 10641, Page 992 of the Real Property Records of Travis County, Texas and Document No. 2015136511 of the Official Public Records of Travis County, Texas, in the amount of \$2,000 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Scott O’Glee and Teri Baker O’Glee. The property is located at 8407 N. Lamar Blvd., Austin, Texas 78753.

Council District(s): 4**Fiscal Note:**

Funding is available in the Fiscal Year 2019-2020 Capital Budget of Austin Energy.

For More Information:

Jeff Vice, Director, Local Government Issues (512) 322-6087; Dan Smith, VP, Electric Service Delivery (512) 505-7009; Pamela England, Manager, Public Involvement & Real Estate Services (512) 322-6442.

Council Committee, Boards and Commission Action:

September 9, 2019 – To be reviewed by the Electric Utility Commission.

Additional Backup Information:

This project will upgrade the four-mile Circuit 811 transmission line from 69kV to 138kV to provide redundancy and increase reliability of the electric service system.

Additional easement widths are necessary for safety and clearance requirements pursuant to the National Electric Safety Code, and for access and maintenance of Circuit 811. Austin Energy identified 103 easement tracts necessary for this upgrade project. To date, 34 property owners have accepted appraised values; 19 are unwilling to accept the appraised values; and 50 are in negotiations.

The current fair market value of the 8407 N. Lamar tract, as determined by an independent, third-party appraiser, is \$2,000. The City attempted to purchase the needed property for this amount however; the City and the property owner were unable to agree on the value of the tract. The Law Department requests authorization to file an action in eminent domain on behalf of the City of Austin.

RECOMMENDATION FOR COUNCIL ACTION**Council Meeting Date:**

October 3, 2019

Posting Language:

Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.089 acres (3,890 square feet) of land in the John Applegait Survey No. 58, and being a portion of Lot 4, Northwend Phase "B" Section One-D, a Subdivision in Travis County, Texas, according to the plat recorded in Volume 84, Page 97B, Plat Records Travis County, Texas, the said Lot 4, being described to Firebrand Properties, LP, in that certain document recorded in Document No. 2015117831 of the Official Public Records of Travis County, Texas, in the amount of \$56,835 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Firebrand Properties, LP. The property is located at 9525 N. Lamar Blvd., Austin, Texas 78753.

Council District(s): 4**Fiscal Note:**

Funding is available in the Fiscal Year 2019-2020 Capital Budget of Austin Energy.

For More Information:

Jeff Vice, Director, Local Government Issues (512) 322-6087; Dan Smith, VP, Electric Service Delivery (512) 505-7009; Pamela England, Manager, Public Involvement & Real Estate Services (512) 322-6442.

Council Committee, Boards and Commission Action:

September 9, 2019 – To be reviewed by the Electric Utility Commission.

Additional Backup Information:

This project will upgrade the four-mile Circuit 811 transmission line from 69kV to 138kV to provide redundancy and increase reliability of the electric service system.

Additional easement widths are necessary for safety and clearance requirements pursuant to the National Electric Safety Code, and for access and maintenance of Circuit 811. Austin Energy identified 103 easement tracts necessary for this upgrade project. To date, 34 property owners have accepted appraised values; 19 are unwilling to accept the appraised values; and 50 are in negotiations.

The current fair market value of the 9525 N. Lamar tract, as determined by an independent, third-party appraiser, is \$56,835. The City attempted to purchase the needed property for this amount however; the City and the property owner were unable to agree on the value of the tract. The Law Department requests authorization to file an action in eminent domain on behalf of the City of Austin.

RECOMMENDATION FOR COUNCIL ACTION**Council Meeting Date:**

October 3, 2019

Posting Language:

Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.028 acres (1,215 square feet) of land situated in the J.P. Wallace Survey, in Travis County, Texas, being a portion of Lot 1, Amended plat of Lot 1, Cox Business Park, and Lot C, Powell Lane Subdivision Section Two (Lot 1, Cox Business Park), recorded in Document No. 200500073 of the Official Public Records of Travis County, Texas, said Lot 1 being described in an Amended Declaration and Master Deed establishing Cox Business Park Condominiums, recorded in Volume 8437, Page 868 of the Condominium Records of Travis County, Texas, in the amount of \$23,203 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Graham Byrne, Ltd. The property is located at 8203 N. Lamar Blvd., Austin, Texas 78753.

Council District(s): 4**Fiscal Note:**

Funding is available in the Fiscal Year 2018-2019 Capital Budget of Austin Energy.

For More Information:

Jeff Vice, Director, Local Government Issues (512) 322-6087; Dan Smith, VP, Electric Service Delivery (512) 505-7009; Pamela England, Manager, Public Involvement & Real Estate Services (512) 322-6442.

Council Committee, Boards and Commission Action:

September 9, 2019 – To be reviewed by the Electric Utility Commission.

Additional Backup Information:

This project will upgrade the four-mile Circuit 811 transmission line from 69kV to 138kV to provide redundancy and increase reliability of the electric service system.

Additional easement widths are necessary for safety and clearance requirements pursuant to the National Electric Safety Code, and for access and maintenance of Circuit 811. Austin Energy identified 103 easement tracts necessary for this upgrade project. To date, 34 property owners have accepted appraised values; 19 are unwilling to accept the appraised values; and 50 are in negotiations.

The current fair market value of the 8203 N. Lamar tract, as determined by an independent, third-party appraiser, is \$23,203. The City attempted to purchase the needed property for this amount however; the City and the property owner were unable to agree on the value of the tract. The Law Department requests authorization to file an action in eminent domain on behalf of the City of Austin.

RECOMMENDATION FOR COUNCIL ACTION**Council Meeting Date:**

October 3, 2019

Posting Language:

Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.023 acres (1,003 square feet) of land situated in the J. P. Wallace Survey, in Travis County, Texas, being a portion of Lot 1, Deen Addition, recorded in Volume 64, Page 1 of the Plat Records of Travis County, Texas, said Lot 1 being described in a General Warranty Deed to Intown Investments, LLC, recorded in Document No. 2016046246 of the Official Public Records of Travis County, Texas, in the amount of \$20,424 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Intown Investments, LLC. The property is located at 8745 N. Lamar Blvd., Austin, Texas 78753.

Council District(s): 4**Fiscal Note:**

Funding is available in the Fiscal Year 2019-2020 Capital Budget of Austin Energy.

For More Information:

Jeff Vice, Director, Local Government Issues (512) 322-6087; Dan Smith, VP, Electric Service Delivery (512) 505-7009; Pamela England, Manager, Public Involvement & Real Estate Services (512) 322-6442.

Council Committee, Boards and Commission Action:

September 9, 2019 – To be reviewed by the Electric Utility Commission.

Additional Backup Information:

This project will upgrade the four-mile Circuit 811 transmission line from 69kV to 138kV to provide redundancy and increase reliability of the electric service system.

Additional easement widths are necessary for safety and clearance requirements pursuant to the National Electric Safety Code, and for access and maintenance of Circuit 811. Austin Energy identified 103 easement tracts necessary for this upgrade project. To date, 34 property owners have accepted appraised values; 19 are unwilling to accept the appraised values; and 50 are in negotiations.

The current fair market value of the 8745 N. Lamar tract, as determined by an independent, third-party appraiser, is \$20,424. The City attempted to purchase the needed property for this amount however; the City and the property owner were unable to agree on the value of the tract. The Law Department requests authorization to file an action in eminent domain on behalf of the City of Austin.

RECOMMENDATION FOR COUNCIL ACTION**Council Meeting Date:**

October 3, 2019

Posting Language:

Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.025 acres (1,103 square feet) of land situated in the J. P. Wallace Survey, in Travis County, Texas, being a portion of Lot 2, Deen Addition, recorded in Volume 64, Page 1 of the Plat Records of Travis County, Texas, said Lot 2 being described in a General Warranty Deed to Intown Investments, LLC, recorded in Document No. 2016046247 of the Official Public Records of Travis County, Texas, in the amount of \$24,024 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Intown Investments, LLC. The property is located at 8741 N. Lamar Blvd., Austin, Texas 78753.

Council District(s): 4**Fiscal Note:**

Funding is available in the Fiscal Year 2018-2019 Capital Budget of Austin Energy.

For More Information:

Jeff Vice, Director, Local Government Issues (512) 322-6087; Dan Smith, VP, Electric Service Delivery (512) 505-7009; Pamela England, Manager, Public Involvement & Real Estate Services (512) 322-6442.

Council Committee, Boards and Commission Action:

September 9, 2019 – To be reviewed by the Electric Utility Commission.

Additional Backup Information:

This project will upgrade the four-mile Circuit 811 transmission line from 69kV to 138kV to provide redundancy and increase reliability of the electric service system.

Additional easement widths are necessary for safety and clearance requirements pursuant to the National Electric Safety Code, and for access and maintenance of Circuit 811. Austin Energy identified 103 easement tracts necessary for this upgrade project. To date, 34 property owners have accepted appraised values; 19 are unwilling to accept the appraised values; and 50 are in negotiations.

The current fair market value of the 8741 N. Lamar tract, as determined by an independent, third-party appraiser, is \$24,024. The City attempted to purchase the needed property for this amount however; the City and the property owner were unable to agree on the value of the tract. The Law Department requests authorization to file an action in eminent domain on behalf of the City of Austin.

RECOMMENDATION FOR COUNCIL ACTION**Council Meeting Date:**

October 3, 2019

Posting Language:

Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.022 acres (978 square feet) of land situated in the J. Applegait Survey, in Travis County, Texas, being a portion of Lot 18, Block D, North Lamar Park Section Three, recorded in Volume 20, Page 15 of the Plat Records of Travis County, Texas, said Lot 18 being described in a Warranty Deed to Susie Young Kang, recorded in Document No. 2007202230 of the Official Public Records of Travis County, Texas, in the amount of \$23,818 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Susie Young Kang. The property is located at 9106 Shepard Drive, Austin, Texas 78753.

Council District(s): 4**Fiscal Note:**

Funding is available in the Fiscal Year 2019-2020 Capital Budget of Austin Energy.

For More Information:

Jeff Vice, Director, Local Government Issues (512) 322-6087; Dan Smith, VP, Electric Service Delivery (512) 505-7009; Pamela England, Manager, Public Involvement & Real Estate Services (512) 322-6442.

Council Committee, Boards and Commission Action:

September 9, 2019 – To be reviewed by the Electric Utility Commission.

Additional Backup Information:

This project will upgrade the four-mile Circuit 811 transmission line from 69kV to 138kV to provide redundancy and increase reliability of the electric service system.

Additional easement widths are necessary for safety and clearance requirements pursuant to the National Electric Safety Code, and for access and maintenance of Circuit 811. Austin Energy identified 103 easement tracts necessary for this upgrade project. To date, 34 property owners have accepted appraised values; 19 are unwilling to accept the appraised values; and 50 are in negotiations.

The current fair market value of the 9106 Shepard Drive tract, as determined by an independent, third-party appraiser, is \$23,818. The City attempted to purchase the needed property for this amount however; the City and the property owner were unable to agree on the value of the tract. The Law Department requests authorization to file an action in eminent domain on behalf of the City of Austin.

RECOMMENDATION FOR COUNCIL ACTION**Council Meeting Date:**

October 3, 2019

Posting Language:

Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.054 acre (2,361 square feet) of land situated in the J.P. Wallace Survey No. 57, Abstract No. 789, in Travis County, Texas, and being a portion of a called 4.3830 acre tract of land described in a Warranty Deed to Locke Sovran I, LLC, recorded in Document No. 2001027238 of the Official Public Records of Travis County, Texas, in the amount of \$43,751 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Life Storage, LP, formerly known as Locke Sovran I, LLC. The property is located at 8227 N. Lamar Blvd., Austin, Texas 78753.

Council District(s): 4**Fiscal Note:**

Funding is available in the Fiscal Year 2019-2020 Capital Budget of Austin Energy.

For More Information:

Jeff Vice, Director, Local Government Issues (512) 322-6087; Dan Smith, VP, Electric Service Delivery (512) 505-7009; Pamela England, Manager, Public Involvement & Real Estate Services (512) 322-6442.

Council Committee, Boards and Commission Action:

September 9, 2019 – To be reviewed by the Electric Utility Commission.

Additional Backup Information:

This project will upgrade the four-mile Circuit 811 transmission line from 69kV to 138kV to provide redundancy and increase reliability of the electric service system.

Additional easement widths are necessary for safety and clearance requirements pursuant to the National Electric Safety Code, and for access and maintenance of Circuit 811. Austin Energy identified 103 easement tracts necessary for this upgrade project. To date, 34 property owners have accepted appraised values; 19 are unwilling to accept the appraised values; and 50 are in negotiations.

The current fair market value of the 8227 N. Lamar tract, as determined by an independent, third-party appraiser, is \$43,751. The City attempted to purchase the needed property for this amount however; the City and the property owner were unable to agree on the value of the tract. The Law Department requests authorization to file an action in eminent domain on behalf of the City of Austin.

RECOMMENDATION FOR COUNCIL ACTION**Council Meeting Date:**

October 3, 2019

Posting Language:

Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.167 acres (7,270 square feet) of land, in the John Applegait Survey No. 58, and being a portion of Lot 1, Block B, Northwend Phase C-Section Two, a subdivision in Travis County, Texas, according to the Plat Records in Volume 83, Page 225A, Plat Records Travis County, Texas, the said Lot 1, being described to Mayfield Village, Ltd, in that certain Special Warranty Deed with Vendor's Lien as recorded in Document No. 2005009709, Official Public Records of Travis County, Texas, in the amount of \$140,505 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Mayfield Village Ltd. The property is located at 10205 N. Lamar Blvd., Austin, Texas 78753.

Council District(s): District 4

Fiscal Note:

Funding is available in the Fiscal Year 2019-2020 Capital Budget of Austin Energy.

For More Information:

Jeff Vice, Director, Local Government Issues (512) 322-6087; Dan Smith, VP, Electric Service Delivery (512) 505-7009; Pamela England, Manager, Public Involvement & Real Estate Services (512) 322-6442.

Council Committee, Boards and Commission Action:

September 9, 2019 – To be reviewed by the Electric Utility Commission.

Additional Backup Information:

This project will upgrade the four-mile Circuit 811 transmission line from 69kV to 138kV to provide redundancy and increase reliability of the electric service system.

Additional easement widths are necessary for safety and clearance requirements pursuant to the National Electric Safety Code, and for access and maintenance of Circuit 811. Austin Energy identified 103 easement tracts necessary for this upgrade project. To date, 34 property owners have accepted appraised values; 19 are unwilling to accept the appraised values; and 50 are in negotiations.

The current fair market value of the 10205 N. Lamar tract, as determined by an independent, third-party appraiser, is \$140,505. The City attempted to purchase the needed property for this amount however; the City and the property owner were unable to agree on the value of the tract. The Law Department requests authorization to file an action in eminent domain on behalf of the City of Austin.

RECOMMENDATION FOR COUNCIL ACTION**Council Meeting Date:**

October 3, 2019

Posting Language:

Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.115 acres (5,024 square feet) of land, situated in the J.P. Wallace Survey No. 57, being a portion of Lot 8, Lamar Plaza Section One, a subdivision recorded in Volume 66, Page 18, of the Plat Records of Travis County, Texas, and conveyed to Storage Equities/PS Partners III in Volume 9054, Page 663 of the Official Public Records Travis County, Texas, in the amount of \$85,886 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Storage Equities/PS Partners III-Austin. The property is located at 8525 N. Lamar Blvd., Austin, Texas 78753.

Council District(s): 4**Fiscal Note:**

Funding is available in the Fiscal Year 2019-2020 Capital Budget of Austin Energy.

For More Information:

Jeff Vice, Director, Local Government Issues (512) 322-6087; Dan Smith, VP, Electric Service Delivery (512) 505-7009; Pamela England, Manager, Public Involvement & Real Estate Services (512) 322-6442.

Council Committee, Boards and Commission Action:

September 9, 2019 – To be reviewed by the Electric Utility Commission.

Additional Backup Information:

This project will upgrade the four-mile Circuit 811 transmission line from 69kV to 138kV to provide redundancy and increase reliability of the electric service system.

Additional easement widths are necessary for safety and clearance requirements pursuant to the National Electric Safety Code, and for access and maintenance of Circuit 811. Austin Energy identified 103 easement tracts necessary for this upgrade project. To date, 34 property owners have accepted appraised values; 19 are unwilling to accept the appraised values; and 50 are in negotiations.

The current fair market value of the 8525 N. Lamar tract, as determined by an independent, third-party appraiser, is \$85,886. The City attempted to purchase the needed property for this amount however; the City and the property owner were unable to agree on the value of the tract. The Law Department requests authorization to file an action in eminent domain on behalf of the City of Austin.

RECOMMENDATION FOR COUNCIL ACTION**Council Meeting Date:**

October 3, 2019

Posting Language:

Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.01 acres (451 square feet) of land in the John Applegait Survey No. 58, and being a portion of Lot 1 Northwend Phase "B" Section One-D, a subdivision in Travis County, Texas, according to the Plat Recorded in Volume 84, Page 97B, Plat Records Travis County, Texas, the said Lot 1, being described to TCC Northwend, LLC in that certain Special Warranty Deed with Vendor's Lien as recorded in Document No. 2015140634, Official Public Records of Travis County, Texas, in the amount of \$101,158 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is TCC Northwend, LLC. The property is located at 9515 N. Lamar Blvd., Austin, Texas 78753.

Council District(s): 4**Fiscal Note:**

Funding is available in the Fiscal Year 2019-2020 Capital Budget of Austin Energy.

For More Information:

Jeff Vice, Director, Local Government Issues (512) 322-6087; Dan Smith, VP, Electric Service Delivery (512) 505-7009; Pamela England, Manager, Public Involvement & Real Estate Services (512) 322-6442.

Council Committee, Boards and Commission Action:

September 9, 2019 – To be reviewed by the Electric Utility Commission.

Additional Backup Information:

This project will upgrade the four-mile Circuit 811 transmission line from 69kV to 138kV to provide redundancy and increase reliability of the electric service system.

Additional easement widths are necessary for safety and clearance requirements pursuant to the National Electric Safety Code, and for access and maintenance of Circuit 811. Austin Energy identified 103 easement tracts necessary for this upgrade project. To date, 34 property owners have accepted appraised values; 19 are unwilling to accept the appraised values; and 50 are in negotiations.

The current fair market value of the 9515 N. Lamar tract, as determined by an independent, third-party appraiser, is \$101,158. The City attempted to purchase the needed property for this amount however; the City and the property owner were unable to agree on the value of the tract. The Law Department requests authorization to file an action in eminent domain on behalf of the City of Austin.

RECOMMENDATION FOR COUNCIL ACTION**Council Meeting Date:**

October 3, 2019

Posting Language:

Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.063 acres (2,734 square feet) land situated in the J. Applegait Survey, in Travis County, Texas, being a portion of Lot A, Resubdivision of Lots 1, 2, & 3, Block D, North Lamar Park Section Three, recorded in Volume 59, Page 16, of the Plat Records of Travis County, Texas, said Lot being described in a Special Warranty Deed to Topline Real Estate, LLC, recorded in Document No. 2012006004 of the Official Public Records of Travis County, Texas, in the amount of \$109,681 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Topline Real Estate, LLC. The property is located at 8929 N. Lamar Blvd., Austin, Texas 78753.

Council District(s): 4**Fiscal Note:**

Funding is available in the Fiscal Year 2019-2020 Capital Budget of Austin Energy.

For More Information:

Jeff Vice, Director, Local Government Issues (512) 322-6087; Dan Smith, VP, Electric Service Delivery, (512) 505-7009; Pamela England, Manager, Public Involvement & Real Estate Services (512) 322-6442.

Council Committee, Boards and Commission Action:

September 9, 2019 – To be reviewed by the Electric Utility Commission.

Additional Backup Information:

This project will upgrade the four-mile Circuit 811 transmission line from 69kV to 138kV to provide redundancy and increase reliability of the electric service system.

Additional easement widths are necessary for safety and clearance requirements pursuant to the National Electric Safety Code, and for access and maintenance of Circuit 811. Austin Energy identified 103 easement tracts necessary for this upgrade project. To date, 34 property owners have accepted appraised values; 19 are unwilling to accept the appraised values; and 50 are in negotiations.

The current fair market value of the 8929 N. Lamar tract, as determined by an independent, third-party appraiser, is \$109,681. The City attempted to purchase the needed property for this amount however; the City and the property owner were unable to agree on the value of the tract. The Law Department requests authorization to file an action in eminent domain on behalf of the City of Austin.